

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Finance, Administration, Legal and Public Information Committee Meeting  
Tuesday, November 14, 2017

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met on Tuesday, November 14, 2017 with the following members present: Mr. Burke, chairman, Ms. Maclay and Mr. Thomas.

Mr. Burke called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana at approximately 6:00 P.M.

It was moved by Mr. Thomas, seconded by Ms. Maclay and unanimously carried by the members in attendance to approve the agenda as presented.

There were no public comments.

It was moved by Ms. Maclay, seconded by Mr. Thomas and unanimously carried by the members in attendance to approve the minutes from the previous meeting dated October 10, 2017.

It was moved by Ms. Maclay, seconded by Mr. Thomas and unanimously carried by the members in attendance to enter executive session. The Committee entered executive session at approximately 6:02 P.M. Mr. Pickering provided an update on one case:

- a. Wharves and Docks et al vs. SLFPA- W 59-084, 25th J.D.C.

It was moved by Ms. Maclay, seconded by Mr. Burke and unanimously carried by the members in attendance to exit executive session. The Committee exited executive session at approximately 6:42 P.M. It was moved by Ms. Maclay, seconded by Mr. Thomas and unanimously carried by the members in attendance to authorize Pickering and Cotogno to forward the Hero settlement agreement to Coastal Protection and Restoration Authority for their consideration.

Mr. Bosch presented the check register for SLFPA-W and its member levee districts. The Committee will recommend the check register for approval by the Board.

Mr. Bosch provided an update on the current budget. He will continue to update the Committee.

It was moved by Ms. Maclay, seconded by Mr. Thomas and unanimously carried by the members in attendance to recommend the reallocation of overtime funds used for Hurricane Nate to the Emergency Fund for approval by the Board.

Mr. Bosch presented the financial statements for SLFPA-W and its member levee districts. The Committee agreed to recommend the financial statements for approval by the Board.

The Committee reviewed and approved the Commissioners' expense reports for payment.

Mr. Monzon reviewed the right of entry report. He will continue to update the Committee.

Mr. Monzon informed the Committee of contracts expiring June 30, 2018. He will provide the Committee with a draft Request for Statement of Interests and Qualifications (RSIQ) for governmental affairs and continue to update the Committee.

Mr. Monzon presented the SLFPA-W Board and FALPI draft meeting schedules for 2018. The Committee will review the draft schedules.

Mr. Monzon provided a Director's report of his activities for the month of November and informed the Committee of pending issues.

Mr. Burke announced that the next meeting is Monday, December 4, 2017 at 6:00 P.M. It will be held in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

There being no further business, it was moved by Ms. Maclay, seconded by Mr. Thomas and unanimously approved to adjourn the meeting at approximately 7:26 P.M.